

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059123

Entity Name: ROMATO LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

6020 S.W. 80TH STREET
MIAMI, FL 33143 US

New Principal Place of Business:

4812 PINE TREE DRIVE
204
MIAMI BEACH, FL 33140 US

Current Mailing Address:

6020 S.W. 80TH STREET
MIAMI, FL 33143 US

New Mailing Address:

4812 PINE TREE DRIVE
204
MIAMI BEACH, FL 33140 US

FEI Number: 26-2848751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSATI, MARIA A
6020 S.W. 80TH STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CUSATI, MARIA A
4812 PINE TREE DRIVE
204
MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUSATI, MARIA A
Address: 4812 PINE TREE DRIVE, SUITE 204
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIA A CUSATI

MGRM

01/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date